Date: 07/11/01

Page: 1

JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA

RECORD NUMBER : 104-10176-10075

RECORD SERIES : JFK

AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR: CIA

FROM :

TO:

TITLE : 201 FILE OF PROTECTABLE SOURCE.

DATE : 00/00/

PAGES :

152

SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: SECRET

RESTRICTIONS :

CURRENT STATUS : POSTPONED IN FULL

DATE OF LAST REVIEW : 05/22/98

OPENING CRITERIA:

COMMENTS: JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED

UNTIL DEATH OF SUBJECT.

HRG Record Print Printed on: 7/11/2001

ID: File Title:

1998.05.22.10:14:03:840082 JFK

Job Num:

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Exemptions:

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NARA Comments:

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Agency Comments:

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DETERMINE STATUS ANNUALLY.

Release:

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Keywords:

201-329-609

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LITAMIL-9

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Duplicate Document Of:

Component Review Info

COMPONENT DATE TASKED DATE REVIEWED RESPONSE APPEAL DATE DECISION

Sent to NARA:

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Agency Name:

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24 August 1972

MEMORANDUM FOR: CI/OA

ATTENTION

The same of the sa

SUBJECT

: LITAMIL-7 (201-329609)

that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

- 2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.
  - 3. Please retire Subject's CI/OA File.



Attachment: herewith

E2 IMPDE CL BY: WN-SISM

22 August 1972

# MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

was never a very productive asset, provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness. In spite loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason, the maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

According to Gerald D. FAHLANGER, LITAMIL-7, who

- 2. Subject met FAHLANGER, as approximately six times in home. The last time she was told that in view of a retirement, which resulted in the less of access to the embassy, our relations with a would be terminated. However, if meestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.
- 3. While Subject was not paid a regular salary, and did receive spot payments for the information submitted. also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM CL BY:

- 2 -

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

WH/1/IA

Attachment to

15 August 1972

#### Agent Termination Report

1. AGENT CRYPTONYM: LITAMIL-7

PROJECT IDENTIFICATION: LITAMIL

AGENT RECRUITED BY: LITAMIL-3

CAPACITY IN WHICH AGENT Penetration of the PBRUMEN SEDVED: Embassy in Mexico City

5. RATE OF PAY: Spot payments based on

information she submitted. Average was approximately \$20.00 U.S. per month.

OTHER COMMITMENTS: None

AGENT DISMISSED BY: Gerald D. FAHLANGER

SECURITY RISKS: None

IS AGENT RECOMMENDED FOR RE-USE:

10. REASON FOR AND MANNER

SIGNED:

11.

OF DISMISSAL:

LETTER OF TERMINATION

meeting with her. No. was not witting of her role for LNBUZZ, and was not receiving a specific monthly

in the embassy. Termination by FAHLANGER was done at a

She retired from ...

salary.

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MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

DATE: 7 Farmer 1960

SUBJECT

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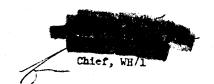
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ATTENTION:

SUBJECT:

LITAMIL-9 201-329609

Attached are two copies of a PRC Part I on Subject and a copy of the PRC Part II. An Operational Approval is requested.



Attachments:

PRG I - 2 cys PRG II- 1 cy

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8. NAMES, ALTASES, TELECIGES AND RELATIONS SERVICE.	MIP OF ALL PE	ERSONS KNOWN TO BE CONN	CTED IN ANY DAY	ANY 12.50	
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PERSONAL RECORD OUESTIONNAIRE	PRG	h G.
PART II - OPERATIONAL INFORMATION		
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INDICATE NOW. WHEN, WHERE		
CONTACT AND DEVELOPHENT INDICATE NOW. WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVE	LOPED.	
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on 18 July 1962 by LITAMIL-3.	roduced to	Subject
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Lawrence F. BARKER, took over in June 1963. Subjective to his present Case Officer, Raymond A. FRADY in the fall of 1968.	t was turne	d

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SECTION II		HOTIVATION			
1. ESTIMATE SUBJECT	'S MOTIVATION. (BE	detailed, if possib	le cité evidence.	Do not use stock	connect such as 'asta-
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		tivated towar	i PAPRILL a	id the meet	. He is
anti-Comb	unist and ar	iti-AMTHOG.			•
2. INDICATE MAT CO	STROL, IF ANY, EXI	STS OVER THE SUBJECT	. (If no control,	or if there as a	lack of real control
explain.)					
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SECTION 111			IVER		
1. COVER USED BY SU	BJECT AND CASE OFF	FICER IN THEIR MEETIN	es.		
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Subject,	as a former	nember of LI	RING, still	has contac	ts in the
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		T THINKS HE (Will wor			
bith a a0	LADY intell:	igence servic	e.		
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SECTION IV		INTELLIGENCE CONNEC			
1. EXPLAIN SUBJECT	S KNO . PAST OR PR	RESENT CONNECTION WIT	H ANY OTHER INTEL	LIGENCE SERVICE.	INDICATE THE EXIES
Eubject i	s not known	to have any	contact wit	h any other	intelligence
service.	***				
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		friends) w	O KNOW OF SUBJECT	'S PRESENT INTLL	IGENCE ACTIVITIES.
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	gence activ				
3. EXPLAIN ANY TRAI	BING SUBJECT HAS H	HAD IN CLANDESTINE OF	ERATIONS.		
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Subject	as not nau	any iormat wa	aluing an o	trudo for	the work
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<u> </u>		COLLABORAT	ION POTENTIAL		
SECTION V					HAS IDEOLOGY OF PAIR
ASSOCIATIONS. E	PLAIN.	ECT WOULD BE MOST LIM			And the second of the second o
Subject w	ould collab	orate with an	anti-Commu	nist Cubun	regime 11
it should	i come to po	wer.			
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SECTION VI.

OPERATIONAL USE - CONTACT

IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN MY TOWN HE MAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subject has been an active asset of the Perico City Station since 1962. First he provided information on Life 1993; after his return to Mexico in late 1966 as a private citizen he still provided some info on LIRING personnel and on the PRUVES community in Mexico.

INDICATE HOW AND FROM BHOM SUBJECT GETAILS INFORMATION.

From members of LIRING and the PBRUMEN community. Also from old friends and acquaintances living in Mexico or PARUMEN.

- 3. INDICATE BHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES. Subject knows that his information goes to ERKETAL.
- 4- DETAIL SUBJECTIS PROPOSED FI OR CLITYPE USE OR DUTIES.

Subject's current use is to pass on any information which comes to his attention which he tribute to be in occasionally debriefed for any info me can provide on PERCHANERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIBISON TYPE TONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGH GOVERNMENT:

NA

B. BHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYORE AGENCY:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP BITH SUBJECT: E.E. TRAIREE, OPPOSITE SUMBER: REMURESATION, EF ANY! AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARWERS and Edward D. KNAPMAN under assumed

SECTION 1X		*
QUALIFICATIONS FOR OTHER OPERATIONS		*
1. INDICATE SPECIAL ABILITIES, THERTS, OR QUALIFICATIONS POSSESSED BY SUBJECT OF FOR DYNER OPERATIONS.	TICH COULD CONCE V	ARLY BE OF VALLE
SECTION K COMMITMENTS		
t. IF IT IS PROPOSED TO PAY SUBJECT A PEGULAR SALARY, INDICATE THE BLEKLY AMOUNT. COMMODITIES, SUBSIDE OR DITHER METHOD, SPECIFY AND GIVE DETAILS	IF PAVMENT TO BE	MATE IN EXCUSE
COMMIDSTRIES, SUBSIDE OR STHER METHOD, SPECIFY AND GIVE DETAILS.		W-22 IN EXCHANGE
subject is not said a salary.		
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2- EXPLAIN ANY PROMISES. OTHERWISE HOT COMPACT MERCH.		
<ol> <li>EKPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: of subject and family.)</li> </ol>	Commitments regar	ding evacuation
Ic counitments or premises have been made to such	1,00	
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SECTION X! CE AND SECURITY		
1. (ADICATE THE FIELD AGENCIES AND FIELD FILES BITH MICH SUBJECT'S NAME WAS BEEN	CHECKED AND THE R	ESULTS.
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the second cares. No derogerous independent	liou.	
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2. INDICATE DINER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION	FURNISHED BY SUBJ	FC#
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PROVAL FOR SUBJECTION HER HAS DESCRIPTIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECTION HER HAS DESCRIPTIONAL APPROVAL OF DESCRIPTIONAL APPROVAL		
PROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4- DATE APPROVAL	CBTAINED
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EVALUATE SUBJECT'S CHARACTER. RELIABILITY AND SECURITY, CITING EVIDENCE MICRE P		
bubject is of high moral character, proud of his	family back	ground.
He is sincere, reliable, intelligent, and very se	curity coase	cious.
- EXPLAIN ANY SETUATION OR INTERCORPE		
F. EXPLICIT ANY SITUATION OF INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INSOLVED BY CEFOPERATIONAL SECURITY FIERPOINT.	ATCH MUST BE EVALU	STED FROM A
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believed to be security risks.	03, <b>6</b> 2,03	. 6 300
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SECTION XII SUBJECT'S PERSONAL HABITS		
. USE OF LIQUES, DRUGS: GAMBLING, PARAMOURS.		
bublect drinks moderataly to to me		
Subject drinks moderately. He is not known to have vices.	e any flagr	ast
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AVOCATIONAL INTERESTS  INDICATE SUBJECT'S HORBIES ON INTEREST IN SPORTS, MUSIC, ETC.  Subject is interested in music, literature, and art.			•		
ECTION XIV  CENTEN  CUOJECT IS INTERESTED IN THEREST IN MODELS, MADEL STORM  CUOJECT IS INTERESTED IN THE PROPERTY OF A CODE AS THE SUBJECT'S LANGLAGE ADMITTED AND OTHER CHARACTERISTICS. AND SUCH AS HE COULD PASS AS A NOT A CODE AT DESCRIPTION OF		( )		( )	
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ECTION KIN  CENTER LANGUAGE IS Interested in music, literature, and art.  INDICATEEnem subject's LANGUAGE ADMITTES AND OTHER CHARACTERISTICS. AND SUCH AS HE COULD PASS AS A A OF A CODE AY OR REGION OTHER THAN HIS OWN. EXPLAIM.  Subject is but because of his Cuban accent he would probably be feed fized as Cuban.  INDICATE METHER INFORMATION IN PRO PARTS I AND IN PASS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILE CORRESPONDENCE ON OTHER WHAN.  Information is PAD Parts I and II was obtained through research, files, agents, and direct questioning.  If other than mouther action is required, if and must remination of subject is effected. Please Captain.  No problems are envisaged when Subject may be terminated.  THOM AV DEFENCE CONDITIONS RECONTACT ARRANGEMENTS  Give full details i.e. recognition should, S'UN meter could carract me made; may may any five found to the contacted by phone (his number is in the Mexico City shone book) using the name of one of the WOFIRM officers he has been in contact with as boun fides.	I- INDICATE SUBJECT'S HORBI	ES ON INTEREST IN SPORTS	MUSIC FIE		
ECTION KIV  INDICATE THE SUBJECT S LANGUAGE ADJUSTIES AND OTHER CHARACTERISTICS. ARE SUCH AS HE COULD PASS AS A NO OF A COLD WORR REGION OTHER THAN HIS OWN. EXPLAIN.  Subject is but because of his Cuban accent he would probably be reconsisted as Cuban.  Indicate mether information in pag parts I and II was obtained by RESEARCH. CLANDESTINE ASSESSMENT. FILE consistence on other Means.  Information in PRO Parts I and II was obtained through research, files, agents, and direct questioning.  If other two routine action is required, if and then termination of subject is effected. Please explain. No problems are envisaged when Subject may be terminated.  THOR XV  DEFECTION SIGNALS. STEE MERIC COULD CONTACT BE MADE: THAT SOME TIMES COULD INCIDE TUBES COULD INCIDE TUBE COULD CONTACT BE MADE: That some times could incide the subject could be contacted by whome (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bonn fides.	Sandant in a				
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THE WOULD PROBABLY BE FECC BIRDED AS CUDAN.  INDICATE SHETHER INFORMATION IN PROPERTY I AND III SAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILE CORRESPONDENCE ON OTHER MEANS.  Information in PROPERTY I and II was obtained through research, file files, agents, and direct questioning.  IF other than Boutine action is Required, if and then Termination of Subject is effected. Please Explain. No problems are envisaged when Subject may be terminated.  Then any Explain the Recognition Storage Storage Storage and the Mark these could indicate the subject could be contacted by phone (his number is in the Mexico City shone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.	•		•		
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files, agents, and direct questioning.  If other than Boutine action is medicated, if and onen termination of subject is effected. Please explain.  No problems are envisaged when Subject may be terminated.  Tion XV	·			4	
files, agents, and direct questioning.  If other than Boutine action is medicated, if and onen termination of subject is effected. Please explain.  No problems are envisaged when Subject may be terminated.  Tion XV	- INDICATE METHER INFORMAT	ION IN PAG PARTS I AND IN A			
files, agents, and direct questioning.  If other than Boutine action is medicated, if and onen termination of subject is effected. Please explain.  No problems are envisaged when Subject may be terminated.  Tion XV	CORRESPONDENCE OR OTHER WE	ANS.	AS OBTAINED BY RESEAR	CH. CLAYDESTINE ASSESSM	ENT, FILES.
TION XV  SMERCENCY CONDITIONS WECCUTACT ANAMAGEMENTS  MAKING CONTACT USER  Subject could be contacted by phone (his number is in the Mexico bas been in contact with as bona fides.	- AMAGERATION is	Don Dante Y 1 .		d through resea	urch.
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TION XV DEFRENCY CONDITIONS PECCENTACT ARRANGEMENTS  GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S'WI BHERE COULD CONTACT BE MADE: BEAT BONA FIDES COULD INDIBUT  Embject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.	see para. 435, supra)	PR 15 REQUIRED, IF AND BHE	N TERMINATION OF SUBJE	CT IS EFFECTED. PLEASE	EXPLAIR.
TION XV  CIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: BHERE COULD CONTACT BE MADE: BHAT BOWN FIDES COULD INDIBUTE Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.	No problems are	envisaged when S	ubject may be	terminated.	
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# CANCELLATION TO DIVISION

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Failure to submit PRQ-II as required under indicate any further interest in obtaining approof Subject.	CSI No. 10-5 or val for the oper	to ational use

Prior to any future use of Subject, it will be necessary to a new approval request (Form #772) to CI/OA.



CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

: c# so# 201# SUBJECT

ATTACHMENTS (IF ANY):

CHIEF, CI/OA

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28 August 1967

MEMORANDUM PCE: CI/OA

ATTENTION

- 1

SUBJECT

: Traces on Luis ALEERU-Souto

201-329609

PEFERENCE

: CI/OA Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

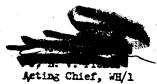
a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALEENJ-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.



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2. Checks your and and a		
2. Checks were conducted at the indicated Agend	cies with negative	results:
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3. Checks were conducted at the	، تع قع ا	— —
3. Checks were conducted at the following Agend reports attached FB	cy(ies) with posit	ive results.
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Demosts ne	repor	ts attached.
5. Domestic Field Investigation favorable, repo	orts will follow w	ithin 60 days
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	A Company of the Comp	1 Cario	7,351
1. AT 15 MARCH MEET	ING WITH SHRYOCK AND	FRAYDER, LITAM	11_9
REPORTED THAT ABRAHAM MAC	IQUES, CUBAN OFFICIA	L INIT AND HIS	PRIEND,
MADE CONTACT BY PHONE AT	2300 NIGHT BEFORE HE	LEFT FOR CUBA.	
LITAMIL-9 SAW MACIQUES AT	HOTEL AGNES NEXT DAY	Y POR FEW MINUT	ES
BEFORE MACIQUES LEFT FOR	AIRPORT. BELIEVE L-9	GAVE MACIQUES	FEW
ITEMS FOR HIM TAKE TO CON	CHITA FERNANDEZ. ACC	CORDING L-9, MA	CIQUES
WOULD PROBABLY BE WILLING	COOPERATE WITH LNFO	RT IF APPROACHE	D.
MACIQUES FORMERLY MARRIED	TO AMERICAN WHO NOW	IN U.S. WITH T	wo -
CHILDREN. MACIQUES WHO H	EBREW NOW MARRIED TO	CUBAN MULATTO.	HE
BROTHER PEDRO MACIQUES.	MACIQUES TOLD L-9 HE	EXPECTED RETUR	X
MEXI EN ROUTE EXPO 67 IN	ABOUT MONTH, POSSIBI	LITY USE BROTH	er L-9
(IDEN) AS ENTREE MACIQUES	DISCUSSED WITH L-9 W	THO FELT THIS B	EST
APPROACH VIEW BROTHER'S BI	USINESS BACKGROUND AN	D FRIENDSHIP.	HOWEVER.
s SAID WOULD HAVE TO QUERY I			ROLE.
LITANIL-9 WAS ALSO ASKED		CONTINUED	•
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CUBAN FOOD AND BEVERAGE	COMMITTEE AT EXPO.		
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	REFERENCE: Your Memorandum, Dates
A Provisional Operational Approval authority, on a tentorary basis, for the granted in an Operational Approval onless	use of an individual as the authority
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SUBJECT:

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DPOB:

1915 in Oviedo, Spain

CITIZENSHIP:

Cuban

Presently Cuban exile residing in Mexico City

OCCUPATION:

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PHYSICAL

DESCRIPTION:

HE IGHT:

6 feet tall

WEIGHT

170 to 175 plus

HAIR black

MARITAL STATUS:

1949 in Merico City. They were givorced in 1956. She has

PARENTS:

FATHER:

MOTHER:

(Father and Mother are divorced and she is presently

residing in Madrid, Spain.)

BROTHERS:

SISTERS:

SECRET

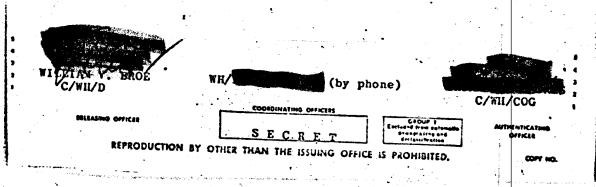
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RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST VALUETRADE DELUCATION TRITIES CONGRESS, I.E. CARPENTIER,
GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE ITINERARY AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE



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5 April 1967

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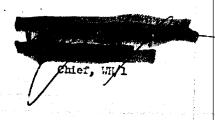
ATTENTION

SUBJECT

: LITAMIL-9 201-329609

8 November he was contacted and debriefed by Mexico City Station.
Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

- 2. Since it was believed that LITANIII-9 would have little access to LITANI or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to MOFACT to contact LITANIII-9 for information on PHRICEN personalities. He is acquainted with a large number of persons who themselves are of interest to MOFACT or who could supply information on third persons on whom information is needed.
- 3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LTEATL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIN-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.



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FOUND HIM NERVOUS AND PRECECUPPIED. AMBASSADOR NEVERTHELESS
LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND
SAID HAD FINE VACATION.

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1. ACCORDING TO MEJIA	SANCHEZ, LI	SANDRO OTER	J AND AL	EJO		<u></u> ×
CARPENTIER ARRIVED MEXI	MORNING 15 M	AR. OTERO P	RCBABLY	× ,		
ARRIVED FROM EUROPE WITH	CARPENTIER.	CHECKING A	IRLISTS.			, ;
2. DELEGATES TO CONGR	ESS LEFT MEX	ICO -NIGHT 1	5 MAR AN	ם		-
MORNING 16 MAR FOR GUANA	JUATO AND GU	ADALAJARA W	HERE CON	GRESS		•
WILL CONTINUE UNTIL SUND	AY, 19 MAR,	AT WHICH TI	ME DELEG	ATES		3
WILL RETURN MEXICO CITY	WHERE MEETIN	GS WILL COM	TINUE UN	TIL		
25 MARCH.	101331 - 3					
3. WIGHT 15MARCH, LIT		TED THAT IN	RECENT			÷
TELECON WITH CONCHA FERM	ANDEZ LATTER	GAVE HIM D	NDER STAN	THAT	• : :	
LISANDRO DERO REPLACED C	ARLOS LECHUG	A AS HEAD C	ULTURAL			5 L
COUNCIL HAVANA.	:				•	\$
4. MORNING 16 MAR CO	MET MEJIA SA	NCHEZ FOR F	IVE MINU	TE SESSI	ON .	
DURING WHICH TIME MEJIA						<b>.</b> i
OTERO DURTHE CONGRESS. C	O GAZESUBJ MO	ST RECENT BO	OK OTER	SETCHE!		
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PAGE 2 MEXICO CITY Z711 S E C R E T HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET CLOSE OTERO: CO AT MEJIA SANCHEZ HOUSE WHEN CAPLOS SOLORZANO CAME BY PICK HIM UP AT 0808 EN ROUTE SUANAJUATO. MEJIA OSTENSIBLY WORR

POSSIBILITY SOLORZANO SHRYOCK CONFROSTATION. MEJIA ARRIVED HOME FROM CONGRESS AT 2328 HRS ON 15 MAR AND MTG SET UP FOR 8828 MORNING 16 MAR VIEW SCHEDULED 2922 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 4828 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA HIGHT 14 MAR FAVORABLE. WILL REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND RECENT "ENCUE TRO CON DARIC" AND ANXIOUS GO. WENT TO SEE FRIENDS LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA NOT RISK TRAVEL CUEA VIEW HIS RESIDENT STATUS. MEJIA HAS RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXIGOVI ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOUT PROTECTION TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORTUONDO, ROBERTO FER MANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES DE OCA DID NOT GET PAPER BECAUSE HE NOW IN MENTAL INSTITUTION.

PAGE 3 MEXICO CITY 8711 SECRET SECRET

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

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CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. HOW CULTURAL FIELD
AND OTHERS PARTICLLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE
FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEYORANDA AND
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ACTITITIES WITHIN CMC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR
INTERNATIONAL RELATIONS WITHIN CMC CERTAINLY SIGNIFICANT.

2 L-9 SGAIN FACED WITH DILEMMA RETURN CUBA OR REMAIN MEXICO
TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY
EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND
VEALTHY MEXICAN BENEFACTOR VAO ONNS COMPANY. L-9 GETTING ALONG IN
YEARS (52)., WEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW
ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS
SINECURE. THIS WILL ALLOW WIM PAINT AND DO THINGS HE WAS ALWAYS
WANTED TO IN TWILIGHT CARSER. L-9 PATHETIC FIGURE IORN SETWEEN

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PAGE 2 MEXICO CHY 9195 SECRET

LNFORT AND MEXICAN SEMEFACION. MISSARDLY EXISTENCE (250 PECDS MCNTHLY) PERUMEN, WHERE TRAINED WITH MILITIA AND CUT CAME, DESTATE EGAINST HIS PETURY PERUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9 MESELFISHLY STATED VOULD RETURN PERUMEN IS LUNCTT REALLY FELT HE THAT IMPORTANT IT COVIOUS HE PUTTING WINSELF AT MERCH LYFORT.

CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION MIGHT 12 NOV.

RETURN PREUMEN WHERE HE WILL HAVE THIED COUNTRY EMBASSY CONTACT FOR COUMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT SALADY WILL BE 700 DOLL OPE MONTHLY IN ESCREAD WITH DEVICE FIND GIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION.

STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS L-S WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PREMEN

3. DOGS AND DETAILED NOTES INTEL AND OPS DESPIES ING REINS
POUCHED HOS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.
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- 3. IF HQS CONCURS, LITTAPO-8 CAN BE REQUESTED AUTHORIZE
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  ARRANGED EXTENSION.
  - 4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.
- 5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

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PASS TO L-17.	35							
3.	L-17 IS BR	OTUED OF	1 _ Q UU	CENT				
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DIRECTOR INFO MEXICO CITY, JMWAVE TYPIC MHAPRON LITAMIL AMCRASH

סבר הוסדרהם בכחבה

- 1. AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.
- 2. AMCRASH I SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH I SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.
- 3. AMCRASH I IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVA-TION AND SUPPORT OF SOUT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.
- 4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUC-TIONS IN 300K AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUAN-TITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

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TOTAL T ADDANCED MEYTCAN WICE FOR ADAMINA AMALIA	
(FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDAPO, HAVANA,	
TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR	
(FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL	
BE RETURNING CUBA ABOUT 12 AUGUST. PLANS EXIT CUBA AS1 AU3 3224	1.
REFUGEE LATER.	+-
2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ	
(201-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS	
FRIENDSKIP SHE KNOWS LITAMIL-9 L-3 HAS BEEN COACHED TO	مسا
CAREFULLY ELICIT INFORMATION FROM ADAMINA ON 1-9, SHOWING NO.	
UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF CTHER	
MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING,	
HOW HE IS, IF AND WHEN HE PLANNING COME CUT, WHAT HIS	
OSTENSIBLE POLITICAL LEANINGS ETC.	
3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH	
INFLUENCE IN REGIME.	
4. APPRECIATE TRACES ADAMINA. SELECT	
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	INSTRUCTION	SHEET	19 JAN 1966	CASE NO. 22	
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MEMORANDUM FOR: C/CI/OA

SUBJECT

: Operational Approval for LITAWIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

- 2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.
- 3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of time he has not left Cuba, it will be proposed that POA be allowed to expire.

C/WH/1

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MEMORANDUM FOR: Chief, WM/1/Mondon - E. E. Zoutt	C - 101331
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	REFERENCE: Your Memorandum, Dated
	19 April 1965 cm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For use as a reporting source from within Cuba.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown		
Edstrd L. Dranger	DATE	
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 July 1965	
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19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT

Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is for outwoighed by his performance record.

- 2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.
- 3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

W. . Kaufman Chief WH/1

Attachments: Reports of LITANIL-9

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SM WILL LEAD HIM TO COOPERATE FULLY.

4. IN GENERAL HQS, SEINEYES THAT STOCKWOOD SHOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER TEAN DELVE FURTHER INTO PAST LIOOZE ACTIVITIES WHICH ALREADY HAVE EEEN COVERED IN SOME

DETAIL AND IN WHICH LICOZE APPEARS HONESTLY TO HAVE FORCOTTEN. SHRYOCK IN REVIEWING LATEST INFO FROM LICOZE FOUND IT TO CORRESPOND WITH INFO KNOWN TO HIM IN DURING TIME HE WAS IN CONTACT WITH LIOOZE.

5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO SUGGEST MEANS WEICH CAN BE USED TO ENHANCE LICOZE REPUTATION WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE IN FUTURE.

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- 2. SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF RCA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN VAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARIS INSTITUTE.
- BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE.

  CN 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY

  FRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS.

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- 3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE.

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18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : Mike Mulloy

SUBJECT : LITAMIL/9 C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Mamning and of CI/OA, B. P. Brown and J. Lally, it was agreed that the case of LITAMIL/9 comes under the nurview of CSI-F No. 16-5, Section 18a. As such, this requires Headquarters approval, i.e. that of wh Division, for the recruitment of a government official of a denied area country.

- 2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.
- 3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.
- 4. It was agreed that CI/CA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMII/9.

EDWARD P. BROWN Chief, CI/QA

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EDWARD P. BROWN Chief, CI/OA

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HMMW-11988 4 Oct. 163

1 October 1963

MEMORANDUM FOR: Chief, WE/3

ATTEMPTICE : Wayne Carley

SUBJECT : LITANIL/9

C-101,331

REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

- 1. This is the second request of CI/OA's asking for an enswer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
- 2. It is to be noted that the Subject continues to be used without in Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICIE requirements", a most sensitive area.
  - 3. Again, we ask for an answer to the referenced memorandum.

CI/OA/JPL:nal

EDWARD P. BROWN Chief, CI/OA

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1 October 1963

MEMORANDUM FOR: Chief, WH/3

ATTENTION

Wayne Carley

SUBJECT

LITARIL/9

C-101,331

REFERENCE

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EDWARD P. BROWN Chief, CI/OA

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MEMORANDUM FOR: CI/OA

SUBJECT : LITANIL

: LITAMIL-9 C-101331 201-329609

Attached is the PRQ Part II on LITAMIL-9. An Operational Approval is requested.

John M. Whitten Chief, WH/3

SECKET		RQ ac-
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PERSONAL RECORD QUESTIONNAIRE		•
PART II - OPERATIONAL INFORMATION	215F4TC- 40.	
	PMA 2155	7
INSTRUCTIONS TO CASE OFFIC	£8	
INSTRUCTIONS TO CASE OFFICE  This farm must be filled in by the case officer of appropriate out forestion. It is set to be shown to the subject.  Vorsally, headswarters will be unable to issue an approval unless in Pd, parts I and II. Hovever, in an exergency provisional appropriate to Pd, parts I and II. Hovever, in an exergency provisional appropriate to the case must be followed as set forth in FE 10-215.  Three is, completed capies of PR; part I (smeluding cosy in subject pleted coasts of this form must be seen to heladquarters as soon at part of coasts of this form must be seen to heladquarters in PR; format in Pall in all aters, it information obtainable. If are not applicable for item, whe reverse side of cage hered to appropriate item number. Captions  LITAMILS  CASE Officer (Clyde I SHRIOUX) was introducted in the coast applicable of the PRIMER Exhaust as a produces under the captain of the PRIMER Exhaust as a produces under the properties of the PRIMER Exhausty in Maxico.  BESTIGE.	thorsty on the basis of the requester furnishes answer rat or he obtained by complete the usual method of the basis of possible to the complete the same rate NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If address of the craft NA." If a ddress of the c	s to oll viestions lying out the ap- to document or con les and two (2) con al apace required  Suly & by Spitals The
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Subject could be turned over to any response and a speaking knowledge of Spanish. Subject wall as Spanish.		
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Subject knows Clyde K SHRIOCK, his Case O. will introduce Laurence F. MARKER to Subject di	fficer, by true name.	SERTOCK

FORW NO. 1050a PEFFACES FORM ST-951

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[4-20]

MOTAVATION AND CONTROL	·	7
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BY SUBJECT IN OBTIONING HIS INFORMATION AND IN CONTACTING HIS INFORMATION		<del></del>
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Subject, as an employee of the PERCHIE Embassy obtains his infor	mation	
RVICE FOR SHICH SUBJECT THINKS HE (Will work, (Is working).		
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Subject know he is working for Pakalia Intelligence.	,	
INTELLIGENCE CONNECTIONS AND TRAINING		<del> </del>
JECT'S AND PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDIC.	ATE THE EXTE	
TION IS KNOW OVERTLY.	-	
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	E ACTIVITIES	;;
	L	1.5
LITARILES probably suspects Subj is in contact with (X)		
MTANIL-3 probably suspects Subj is in contact with CO		
TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.		
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TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.  Subject has not had any ormal training in clandestine operation comming and intelligent and has made great strides on his own		*
TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.  Subject has not had any ormal training in clandestine operation		
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	Subject is highly motivated toward PEFRIME and the Mest. He is mist.  AT CONTROL. IF ANY, EXISTS 6.18 THE SUBJECT. (If no control, or if there is a lock Station Maxico could reveal Subject's activities to the PEFRE IMMENT.  COVER  SY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.  Subject and Gase Officer meet clandestimely in darkoned areas of might.  SY SUBJECT IN OBJUDING HIS INFORMATION AND IN CONTACTION OF INTORNAL.  Subject, as an employee of the PERIMEN Embassy obtains his information working follow workers and contacts.  Subject know he is working for PERIMEN Intelligence.  INTELLIGENCE CONNECTIONS AND TRAINING  DECT-S MAKEN PAST ON PRESENT CONNECTION BITH ANY OTHER INTELLIGENCE SERVICE. INDICATION IS EXCENTIONARY.  Subject is not known to have had any contact with any other interests.	Subject is highly motivated toward PEFRIME and the West. He is antimist.  AT CONTROL. If ANY. EXISTS C. A THE SUBJECT. (If no control. or if there is a lact of real case Station Maxico could reveal Subject's activities to the PEFRICE THEORY.  COVER  TO SUBJECT AND CASE OFFICER IN THEIR MEETINGS.  Subject and Case Officer meet clandestimely in darkened areas of the at night.  AT SUBJECTIN OBJECTING HIS INFORMATION AND IN CONTROLLING HIS INFORMATION AND IN THE MEETINGS.  Subject, as an employee of the PERIMEN Embassy obtains his information his fellow workers and contacts.  WHILLIGENCE CONNECTIONS AND TRAINING  LECT'S AND PAST OR PRESENT CONNECTION BITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE CATE TION IS ANOTHER PAST OR PRESENT CONNECTION BITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE CATE TION IS ANOTHER OYERSTLY.  Subject is not known to have had any contact with any other intelligence.  INDIVIDUALS (Agents, relatives, friends) and ands of Subject's freedent intelligence activities  Bolores CIETAS de ETCHENTE  Subject's brother, Leonel, resident in Mexico

SECTION VI	CPEPAT: CAR:	USE - CONTACT			
1. IF SUBJECT HAS BLEN LIED OR CON MATION HE HAS FURNISHED.	PACTED MEFORE, INDICATE	SCTIBITY IN MILH HE BAS	ENGAGES -	"WE TYPE OF	F INFCE-
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2- INDICATE HOW AND FROM BNOW SUBJ	ECT GETAINS INFORMATION.				124
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friends of PERCEN vi	th whome he deals.				
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ECTION VII	PROPERTY LIMITED AN ACT				
. DETAIL SUBJECT'S PROPOSED LIAISO	PROPOSED LIAISON OR CHE	CATIONAL ACTIVITY			
A. THERE SUBJECT IS ME OFFICIAL					
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8. THERE SUBJECT IS AN OFFICIAL	MEMBER OF AN ODVOCE ASEN	iCY:			1
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ECTION VIII	AGENCY RELATIONSHI	P WITH SUBJECT			
- EXPLAIR NATURE OF AGENCY DELATIO PERSONNEL KNOWN TO SUBJECT.	MSHIP BITM SUBJECT: I.E.	TRAIREE, OPPOSITE NUMBER	RE REMINERAT	194. IF ANY	. AGENCY
Subject to				1	
Paroject 18 going	on salary as of 15	Jume 63 at the rat	DOM TO BE	pesos	
(\$320.00 U.S.) monthly		to and roward D. Di	arai an	KROWA	-
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SECTION IX	QUALIFICATIONS FOR OTHER WERATIONS	
*. INDICATE SPECIAL ABILITIES, TALENTS, FOR OTHER OPERATIONS.	. OR QUALIFICATIONS POSSESSED BY SUBJECT MHIC	H COULD CONCEIVABLY SE OF MALUE
Subject is as artis	e <b>t</b>	
SECTION X	COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A P COMMODITHES, SUBSIDY OR OTHER METHOD	PETLEAR SALARY, ENDICATE THE BEEKLY AMOUNT. I	F PAYMENT TO BE MADE IN EXCHANGE
As of 15 Jame 1963	, Subject will be paid a monthly a	salary of 1000 pesos.
•		R
2. EXPLAIN ANY PROMISES. STRERWISE NOT of subject and family.)	COVERED HEREIN, WASE TO SUBJECT, (Exemple: C	Commitments regarding evacuation
<u>.</u>		
Subject to leave the cou	proxises but it is assumed that RUI untry if this is necessary because	
on MBARK'S behalf.		
SCUTTUR AT	LE ARD SECURITY	E. C. C.
	LD FILES BITH MHICH S.EJECT'S NAME HAS BEEN C	HECKED MAD THE RESULTS.
Shaddan Stran		
Station files.	bear a trainer a trainer	TTE OF T
Troops I and many or but	bject such as IIIAMI-3, IIIAMI-6	i, minimi
Livids I and hary other	contacts of the Cuban Embassy.	
2- INDICATE GTHER INVESTIGATIVE WEASURE	ES TAKEN TO VERIFY, BICSPAPHICAL INFORMATION F	URNISHED BY SUBJECT.
		·
See nome 1		
See para 1		
PROVAL FOR SUBJECT'S USE WAS BEEN PE	1	4- DATE APPROVAL OBTAINED
Submitted 27 July	1962 1904 19455	
	BILLITY MAD SECURATION COLUMN ESTUENCE MINERE FO	1551BLE.
Subject is of high	moral character, proud of his fami	ly background.
Sincere, extremely secur	ity conscious, reliable, punctual	and highly intelligent.
A coemopolitan type, som	swhat arty, yet cogniscent of what	it times to get a
job done, i.e. KEBARK's	job.	
4. EXPLAIN MY SITUATION OF HOUSCRETS: CE/GPERATIONAL SECURITY STEMPOINT.	ON IN PHICH SUBJECT WAY HAVE BEEN INVOLVED BH	FOR MUST SE EVALUATED FROM 4
Subject's relations	hip with ODYCKE isknown to Jose Co	RRAL Escalante and
Dolores CUEYAS de EYCHE believed to be security	NEES per HEXI 3450. CARRAL and de	EYCHIER are not
SECTION XII	SUBJECT'S PERSONAL HABITS	
1. USE OF LIGURA, DRUGS: GAMBLING, PA		
	rately. Subj is not known to have	any flagrant vices.
	· ·	

SECTION XIII	AVGC	ATIONA: JATEOGRAP	
	ES OR INTEREST IN SPERTS	WISH TES	
Subject 1	s interested in man	ic. literature and and	
		and all the	
		<b>*</b>	
		•	
SECTION XIV		4DIERAL	
OF A COUNTRY OR REGION :	"S LANGUAGE ABILITIES AND THER THAN HIS GOW. EXPLA	OTHER DIABACTERISTICS, ARE SUCH AS HE CO	ULD PASS AS & GATIVE
modelora	o and se and	it became of his Crban accent w	ould .
	rang as state		
2. INDICATE WHETHER INFORMA CORRESPONDENCE OR OTHER	TION IN PRO PARTS I AND &	I WAS DETAINED BY RESEARCH. CLANDESTINE AS	SESSMENT, FILES, GOT
Informatic	m in PRQ Parts I an	d 2 mas obtained stances as	-1 0-0
egents, and car	ect questioning.	commer strongh rosean	un, iilas,
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15 07:55			
see pera. 43b, supraj	TION IS REQUIRED, IF AND W	THEN TERMINATION OF SUBJECT IS EFFECTED. P	LEASE EXPLAIN. (4100
We muchles			
no promas	P THE GUATES SEC. TU	terminating agent.	
	•	4 · .	
		•	
SECTION XV	HETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS. ARE SUCH AS HE COULD PASS AS A DATIVE RY OR REGION STEER THAN HIS CON. EXPLAIN.  Subject is a European type, but because of his Cuban account would abily recognized as such.  HETHER INFORMATION IN PRO PARTS I AND II WAS DETAINED BY RESEARCH. CLANDESTINE ASSESSMENT, FILES, FOR STEER UNION IN PRO PARTS I AND II WAS DETAINED BY RESEARCH. CLANDESTINE ASSESSMENT, FILES, FOR THE METHER UNION IN PROPERTY I AND I WAS DETAINED BY RESEARCH. CLANDESTINE ASSESSMENT, FILES, FOR THE METHER INFORMATION IN PROPERTY CONDITIONS OF SUBJECT IS EFFECTED. PLEASE EXPLAID. (Also PROBLEMS ARE ENVIRONMENTS)  HER PROPERTY CONDITIONS RECONTACT ARRANGEMENTS		
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Subject is	in possession of CO	)'s telephone number (home) and	Cols affice
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In necessary.	Respectand (1) use th	e name ACUILAR on the telephone	
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SECTION XVI	HISCELLANEOUS OPE	ERATIONAL DATA AND REMARKS	
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70	TO NAME AND ADDRESS DATE INITIALS									
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	COMMENT	-	FILE		MOITACHEM					
	CONCERENCE	X	INFORMATION	PETUR						
			MICHALIUR	SIGNAT	URE					
	Remarks:  Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Hike									
		(	1-1019	3/						
	7:1e EPB 4 mer 63									
	FOLD HI	ERE '	TO RETURN TO	SENDER						
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-,-	E. E. Mulloy	<u> </u>	R146*		28 Feb					
			CONFIDEN	TIAL	SECRET					
00M HQ. 2-61	237 Sie previous ed	ilions			(40)					

MEMORANDUM FOR: CI/OA

SUBJECT : LIT

: LITAMIL-9 C-101331 201-329609

Attached is the PRQ Part II on LITANIL-9. An Operational Approval is requested.

John M. Whitten Chief, WH/3

		PRQ MC-
PERSONAL RECORD QUESTIONNAIRE	1	
PART 11 - OPERATIONAL INFORMATION		
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INSTRUCTIONS TO CASE OFFICER	PMA 21	757
<ol> <li>That form most be falled in by the case officer or appropriate authority on a formation. It is not to be shown to the subject.</li> <li>Yoraally, beodimentars will be unable to issue an approval unless requester formation.</li> </ol>		
in Pdy parts I and II However, in an emergency provisional approval me be oblicable provisions of PR 10-215, paragraphs 6a, g. 125 and 12d. Thereafter to plets the case must be followed as set forth in PE 10-215.  3. Three (3) completed cogies of PRV part I (including comy in subject's handers pleted comies of their form must be seen to headquarters as soon as possible.  4. Data acquired later must be sent to headquarters in PRV format in two (2) complete formation and the provided complete state (2).	ke usual anti ting, if post	od to document ar con-
for item, use reverse side of rage keeped to appropriate item number.		
1. CRYPTONYM Z. PSEUDONYM		
LITANIL-9		
SECTION 1. CONTACT AND CEVELOPMENT		
1 INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DE		,
Case Officer (Clyde X SHRIOCX) was introduced to S LITAMIL-3, who was recovering from a gail stone operation	on in the	18 July 62 by hospital. The
penetration of the PSECHEE Embassy in Maxico. See KEXI meeting.		nitial
	And the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of the same of th	
2. PADICATE MAETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE WARNER HANDLING, IF 52, INDICATE TO SHOW.	TO ANY RESPON	SIBLE CASE OFFICER FOR
Subject could be turned over to any responsible Ca one with a speaking knowledge of Spanish. Subj speaks : as well as Spanish.	e Officer English an	, perticularly d French
		i in
		,
3- LIST CTHER CASE OFFICERS SHO HAVE HANDLED SUBJECT OR SHOW HE ROOFS OR HAS KNO BEER RNORN-		
Subject knows Clyde I SHRTOCK, his Case Officer, by will introduce Laurence F. MARKER to Subject during the	r tree pan week of 1	6 June 1963.
		The second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second secon
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SECTION II MOTIVATION AND CONTROL ESTIMATE SUBJECT'S MOTIVATION, (Be detailed, if possible cite evidence. Do not use store comment such es "mri-Subject is highly notivated toward PBPRIME and the West. He is anti-Concernist. 2. INDICATE WHAT CONTROL, IF ANY, EXISTS G. R THE SUBJECT. (If no control, or if there is a face of real control Station Mexico could reveal Subject's activities to the PERSON government. SECTION 111 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. Subject and Case Officer meet clandestinely in darkened areas of the city at might. 2. COVER USED BY SUBJECTION OBT. WING HIS INFORMATION AND IN CONTACTION DISCONTINUES. Subject, as an employee of the PREMER Embassy obtains his information from his fellow workers and contacts. 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working). Subject know he is working for Paralle Intelligence. SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING I. EXPLAIN SUBJECT'S RIGIN PAST OR PRESENT CONNECTION BITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT Subject is not known to have had any contact with any other intelligence service. 2. LIST OTHER INDIVIOUALS (Agents, relatives, friends) and and of subjects present intelligence activities. Dolores CUETAS de ETCHENNE Subject's brother, Leonal, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO 3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. Subject has not had any ormal training in clandestine operations but he is conning and intelligent and has made great strides on his own since first contact with his Case Officer. COLLABORATION POTENTIAL INDICATE STHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE IF HIS IDEOLOGY OF PAST. Subject would probably collaborate with an anti-Communist Caban regime. if it should come to power.

SECTION VI	CFEPAT: CAN	L USE - CONTACT		
THE SUBJECT HAS BEEN LIED IN JOH MATION HE HAS FURNISHED.	PACTED BEFREE, INLECAT	E ACTIVITY IN MHILM HE WAS E	SAGES #65	THE TYPE OF INICA-
		1 -		•
Subj provided a f	few intelligence :	items throughLITAMIL-3	before	direct
contact was made with	the Case Officer.		,	
- INDICATE HOW AND FROM MHOW 5083	FFF OSTAINS INFORMATIO	*		
		manhers of the PSHUKI	Rubers	r and
friends of PERCEN wit	th whom he deals.		,	G186
3. INDICATE WHAT HAS BEEN ICED SUB-	IECT AS TO THE DISPOSE	TIOM OF INFORMATION HE FLRM!		
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	told that the in	formation he prevides	is form	reied
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- DETAIL SUBJECT'S PROPOSED PR-PM	TYPE USE OR DUTIES.			
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an a chiercanta				
ECTION VII	PROPOSED LIAISON OR CO	PERATIONAL ACTIVITY		
. DETAIL SUBJECT'S PROPESED LIAISON	M TYPE CONTACT OR SPEE	ATIENAL USE:		
A. BHERE SUBJECT IS ME OFFICIAL I	MEMBER OF A FOREIGN CO.	VF BRUEFILT:		
Not applicable				•
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8. WHERE SUBJECT IS AN OFFICIAL N	SEMBER OF AN GOYDEE ASS	ENCY:		•
Not applicable		· · · · · · · · · · · · · · · · · · ·		•
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CTION VIII	AGENCY RELATIONS			<del></del>
EXPLAIN NATURE OF AGENCY RELATION PERSONNEL KNOWN TO SUBJECT.		-		PE. IF ANY: AGENCY
Subject is going of	on salary as of 1	5 June 63 at the rate	of 1000	D0806
(\$320.00 U.S.) monthly. te Subject under seamed	. Andrew S. PARC	225 and Edward D. ENAF	MAE are	knowa
A DESTON MINES CONTRACT	y District			• 1

SECTION IX		
<del> </del>	QUALIFICATIONS FOR OTHER WEEKATIONS	
FOR OTHER OFF	CIAL ABILITIES, TALENTS, OR QUALIFICATIONS FOSSESSED BY SUBJECT WHICH COULD COME ERATIONS.	ELVASLY BE OF MALUE
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	s of 15 June 1963, Subject will be paid a monthly salary of	1000 peans.
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1. INDICATE THE	FIELD AGENCIES AND FIELD FILES BITH BHICH S.BJECT'S NAME HAS BEEN CHECKED AND TO	her occurre.
1	tation files.	AE KEJULIJ.
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an contract of	lose friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-1 and many other contacts of the Ciban Embassy.	
2- INDICATE OTHER	ER INVESTIGATIVE WEASURES TAKEN TO VERIFY BIOSPAPHICAL INFORMATION FURNISHED BY S	Se. RJECT.
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S. EVALUATE SUBJE	ECT'S CHARACTER, REGIABILITY AND SECURITY, CITING ENIDENCE WHERE PUSSIBLE.	l
	•	i ·
A coemo	bject is of high moral character, proud of his family backers, extremely security conncious, raliable, punctual and highly politan type, somewhat arty, yet cogniscent of what it takes is, i.e. Krakk's job.	
S- EXPLAIN MY ST CE/GPERATIONAL	TUATION OF INDISCRETION IN MICH SUBJECT WAY HAVE BEEN INVOLVED BHICH MUST BE E	VALUATED FROM 4
	bject's relationship with ODYOKE isknown to Jose CARRAL Escal CULYAS de EYCHENER per HEXI 3450. CARRAL and de EYCHENER a d to be security risks.	ante and ire not
SECTION XII	SUBJECT'S PERSONAL HABITS	
	SUBJECT'S PENSONAL HABITS  R. DRUGS: GAMBLING, PARAMOURS.	<del></del>
	bject drinks moderately. Subj is not known to have any flagr	ant vices.
		i .

SECTION XIII	AVOCA	TIONAL SETERESTS	
I. INDICATE SUBJECT'S HOS	B: E3 OR INTEREST IN SPORTS.	MUSIC. ETC-	
Subject i	s interested in musi	e, literature, and art.	
		<b>%</b>	
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SECTION XIV		GEN ERAL	
1- INDICATE WHETHER SUBJECT	T'S LANGUAGE ABILITIES AND		
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2. INDICATE MUSTUSE INSCRIPT			
		WAS DETAINED BY RESEARCH, CLANDE	
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- IF OTHER THAN ROUTINE AC	TION IS REQUIRED. IF AND WH	EN TERMINATION OF SUBJECT IS EFF	
ECTION XY	DUFFICE BY ALL DAY		
	EMERGENCY CONDITION	NS RECONTACT ARRANGEMENTS	
·		ERE COLLO CONTACT BE MADE: SHAT I	
Subject is	in possession of cor	s telephone number (home	
if necessary.	Subjectand CO use the	name ACUITAR on the tele	Thomas Inbersy
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ECTION XVI	MISCELL MEGUS OPER	ATIONAL DATA AND REMARKS	
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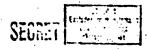
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1 .	Remarks:  Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training cfficer who recently met him in Mexi. FYI and retention or destruction. Hike										
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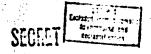
#### MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-9, Report of TDY, Andrew S. Parmers

- 1. During 21-26 February 1963, Andrew S. PARMERS travelled from Headquarters to Mexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City PARMERS ascertained that LITAMIL-9 allegedly became of moral inhibitions, was unvilling to receive training and also unwilling to accept the SW systmes Headquarters had issued for him, and which PARMERS had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome. PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.
- 2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the sam time getting himself caught in the act because of his general incompetancy. Also, was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating clandestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW Since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all aftempts to convince him of our need for current info from inside Cuba. He was adament when we pointed out that he might not return to Kexico City as hoped, but might have to remain in Cuba having no means of contact. If this happens he plans to resime his position and return to Mexico as a private citizen, sign already is a registered "resident" of Mexico.



- 3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had reveried some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vevendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.
- 4. LITAMIL-9 during this meeting also presented, in logical sequence, his rensons for believing that he will return to Mexico City. Residully he facts that hetween the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sisterin-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be reassigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.
- 5. The third meeting ocurred in the evening of 25 Februar, in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.
- 6. Based upon their three meetings, PARMERS formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to colloborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so badly, and because the current Cuban officials are crude and incompetant. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his



#### personal friends reside.

- 7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely norvous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have angaged in then long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interist to KUBARK) or in Cuba in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.
- 8. Actually, PARMERS feels that LITAMIL-9 would do most anything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualts are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accommodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operator who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.
- 9. In summary, although LITAMIL-9 did not accept training or SW in the standard sense, PARMERS believes that the agents reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sats, and if someday we can satisfy some personal need he might have, he has the pot ential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a securo manner.

Andrew S. Parmers OTR Training Officer

SECTIET



Classe file

18 February 1963

MENORARDIM FOR: Director of Training ...

ATTENTICS

: Chief, Covert Training/Operations School Chief, TSD Training

SUBJECT

: Request for Covert Training of Luis ALBERT Sonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALEERU Sonto.

- andanstram are now are secured the and the nature and templane with basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
- 3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TED.
- 4. Subject is a PHRUMEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Ovieda, Spain)
- 5. Responsible Readquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. HCCOLLINY Training Officer/363

APPROVED:

Chief, Special Affairs Staff

Date

SHHM. 201-125 717 B Bengraging Benggarrigs

CONCURRENCES:	
Counter Intelligence Staff	Date
IMP Training & Qualifications Review Officer	Date

Classe file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION

: Chief, Covert Training/Operations School

Chief, TSD Training

SUBJECT

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OSCAR D. MCCOLLING Training Officer/2003

APPROVED:

Chief, Epecial Affairs Staff

Date

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IMP Training & Qualifications Review Officer

Counter Intelligence Staff

CONCURRENCES:

Dete

15 Hereh 1963 BAS 63-108

MERCHANEUM TO: VE/3/MERICO

i Mr. Mayne Corler

: 8AB/DOE

SUBBUT

: Transfer of official 201 files

Presentted beresits for your retention, action, and disposition ere the following listed official 201 files:

> LITANIL-7 AUSEDU-1

201-330173

·	5. E. Halloy 618/EDB	<b>E</b>
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This illigible merely transfers responsibility fast this confron SAS & MH/3/NEXICO.

15 Hereb 1963 BAB 63-108

MENTERALISM TO: ME/3/Mexico

ATTENDE : Her. Mayne Comley

FROM

: 848/DOE

**BULETY** 

Distribution:

1 - Addressee 1 - 8A8/20B 1 - EAS/SECRETARIAT

: Transfer of official 201 files

Presentated heresith for your retention, action, and disposition ere the following listed official 201 files:

> LITANTI\_7 LEMILO AMERICA-1 AFFRANK-1

201-330173 201-327609 201-352335 201-352504

B. E. inilog BAS/EUD Julio Trus

1 - OPS SUPPORT 1 - MR/COP/CCO 1 - C/WH/REGISTRY 1 - C/CI/OA 1 - RID/FILES This illigible merely transfers responsibility fast this confrom SAS is NOH/3/NEXICO.

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19 Mebruary 1963

HENCHANDUM FOZ:

Chief, CI/OA

SUBJECT

LITATI/9, 0 - 101331

The FM report entitled Foreign Folitical Matters Cuba and sent to this Agency on 28 December 1961, could not be located in AID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

Listribution:

Griginal & 1 - Addressee

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19 February 1963

HERC:ANDUM FOA:

Chief, SI/OA

SUBJECT

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Distribution:

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# SECRET PROVISIONAL OPERATIONAL APPROVAL MEMORANDUM FOR: Chief, c-101331 TJBLEUE LITARIL/9 REFERENCE: Your Memorandum, Dated 25 July 1962 A Provisional Operational Approval is granted for the use of this Subject as set forth below. A Provisional Operational Armoval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/CA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all immertantion is complete. POA is granted enly for training of Subject. Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Di-/s/ Thomas Carroll, Jr.

APPROVAL DATE CI/CPERATIONAL APPROVAL AND SUPPORT DIVISION 20 Feb 1963 pre 39 125 are receious asserses

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A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted enly for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

CI/CPERATIONAL APPROVAL AND SUPPORT DIVISION 20 Peb 1963 pre

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TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TEW TO

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VIETA 20-15 (11/ 4/3354)

The way the town

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA
1915 OVIEDO SPAIN. FATHER: MUNIMINO ALVERU BORN COCHAG FRANCE.
HOTHER: JOSEFINA SCUTO BORN LA CIRUNA SPAIN. FATHER LIVING HAVA.
NO FURTHER DATA MOTHER. IN 1840 MARRIED KLARA VERA MACZ STROSS
BORN VIENNA AUSTRIA, ERITISH CITIZEN. DIVORCED 1956. NO CHILDREN.
OCCUPATION: ARTIST. MAS DEEM FUPLOYED CUBAN FOREIGN SERVICE SINCE
JUNE 1959. SALARY BEC 63 INCLUDING REPRESENTATION ALLOHANCES:
\$202.83 "TAKE NOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO,
P.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERMANDEZ,
CASTRO SECRETARY, LEGIZEL MOU LIVING MEXICO FORMERLY EMPLOYED BY
CUBAN GOVT. MAS THO SISTERS MINIMARY VIGA WHERE ONE CUBAN CONSUL
THAT CITY. SPEAMS SPAMISH VRINCE. COURCES: LIMAYAN-2, 1992-1,

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END OF MESSAGE

C/S COMMENT: \*REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

SECTET

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TO : DIRECTOR
FROM : MEXICO CITY

ACTION: TEN TO

INFO : 00P, CI/GPS, CI/IC 2, CI/CA, WH 7, S/C 2

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REFVIR: 19359 (Out, 970 71) +

MEXI 20-15 (11) 4/33549

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BOTH CIRCA 1915 OVIEDO SPAIN. FATHER: MARINIMO AL ERU BORN COCHAC FRANCE. HOTHER: JOSEFINA SCUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1949 MARRIED KLARA VERA MACK STROSS BORN VIENNA AUSTRIA, ERITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. MAS DEEN FUPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOHANCES: \$292.03 "TAKE NOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERMANDEZ, CASTRO SECRETARY, LICHEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. MAS THO SISTERS NOW LEVING VIGA WHERE ONE CUBAN CONSULTRATICITY. SPEAKS SPANISH FRIENDS. (SOURCES: LIMAYAN-2, LIME-1, LITANIL-10 2/2).

2. STATION TRACES REVEAL AUTRIE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-3, LITAMIL-7 ALL CONSISTR ALBERT OF TI-COMMINIST. ODIDER (LINGZZLE)

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REPORT LATED 25 AUG 50 STATED OCH VATURO GORGNA, G-E MEXICAN ARMY BELIEVES ALRERU COMMUNIST AND ONE DF MOST INFLUENTIAL MEMBERS GUBAN EMB'STAFF. POUCHING PRI PART I 27 UULY 42.

#### END OF MESSAGE

C/S COMMENT: \*REQUESTED ADVISE STATUS ALSO TRACES FOR POA PROCESSING.

SECTET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS FROMIRITED.

18 **February** 1963

MEMORATERM FOR: Director of Training

ATTER TOP

: Chief, Covert Training/Operations School Chief, Tab Training

BUBLICT

: Request for Covert Training of Lets ALBERT Scate

1. It is requested that fall time covert training be provided at Nextoo City, Fexico for approximately ten days beginning on or about 19 Pobrusry 1963 for Lais Allesse South.

- 2. The objective of the training is to provide the subject with the basic principles of clandestime tradecraft to better prepare him as an FI agent operating inside a denied area.
- 3. In addition to the basic traincraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with ToD.
- 4. Subject is a PERINCE cultural attache in the Subseny is Nexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Ovieda, Spain)
- 5. Exsponsible Headquarters case afficer for the training is H. R. Milloy, extension 6172.

OSCAR D. MCCOLLIM Training Officer/SAS

Special Affaire Staff

Date

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COSCURRENCES:

Counter Intelligrace Staff

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DOS Training & Gualifications Beview Officer

Date

Orig. & 1 - Addressee 1 - C/ISD/TRO -1 - CI Staff 1 - DEP/TRO 1 - C/SAS 1 - SAS/TRO

DEP/SAS/TRO/ODMcCollum:elo (18 Feb. 1963)

18 February 1963

MEMORATERN FOR: Director of Training

ATTENTION .

: Chief, Covert Training/Operations School Chief, Tall Training

SUBJECT

: Request for Cowert Training of Luis ALBERU Soute

- 1. It is requested that fall time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis Alisses Soute.
- 2. The objective of the training is to provide the subject with the basic principles of clamiestime tradecraft to better prepare him as an FI agent operating immide a denied area.
- 3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
- 4. Subject is a PERUNCE cultural attache in the Schessy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Ovieda, Spain)
- 5. Emsponsible Headquarters case officer for the training is H. H. Halloy, extension 6172.

OSCIA D. MCCOLLIM Training Officer/SAS

APPROVED:

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. Chief, Special Affaire Staff

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CONCURRENCES:

Counter Intelligrame Staff

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DOF Training & Gmailfications Beview Officer

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Orig. & 1 - Addresses

1 - C/TED/TRO

1 - CI Staff

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REQUEST FOR INFORMATION AND REVIEW  29 August	1962 100
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ttn. HP Millor	
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FROM: CHIEF, CI/OA SUBJECT:	
LITAMIL/9	
IN CROER THAT FURTHER CONSIDERATION WAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS C That you furnish this office the information checked below, or review information as	CASE IT IS REQUESTE! S INDICATED.
PRG 1 REVIEW OF STAFF/D DOSSIER	
PRO 11 PEYIEN OF STAFF/C COLLATERAL IN	KFURWATION
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To:	IN .	C NS-	
Attn:	E. E. Molloy	C-101331	
FROM: CEIEF	, CI/CA 757 Thomas Carroll, Jr.	SUBJECT:	
	ys/ income carroll, ord	LITAMIL/9	

IN CROER THAT FURTHER CONSIDERATION WAY BE GIVEN YOUR REDUEST FOR APPROVAL IN THIS CASE. IT IS REQUESTED THAT YOU FURNISH THIS CFFICE THE INFCRMATION CHECKED BELOW. OR REVIEW INFORMATION AS INDICATED.

PPC I	PEVIEW OF STAFF'D DOSSIER
PP 11	PENIEW OF STAFF B COLLATERAL INFORMATION
FIELD TOACES	REGIES OF SECURITY OFF. REPORT AT CI'SA
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REWARKS:

Please locate FEI reports referred to in attachment and advise CI/CL of significence of the information.

787 Thomas Carroll, 77.

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Attn: E. E. Folloy	C-101331	
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Chief, CI/OA

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Deputy Director of Security (IOS)

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- 1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Memico by IFW under Project JMAIE.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
- 3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject, However, the FBI made reference to data re \*Foreign Political Matters-Cuba\* which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1964, with negative results. Therefore, it is assumed it is available in RID, IFW or WH invision files.
- h. To further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIE SCHOOL OF SECURITY:

Litetor is White

Secret

Chief, CI/OA

20 FUS 1062

Deputy Director of Security (IOS)

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- l. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by FFS under Project JPATE.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
- 3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject, However, the FBI hade reference to data re \*Foreign Political Matters-Cuba\* which was sent to this Amency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Amency with memerous reports so captioned, on a continuous hasis. Office of Security indices were searched for the amove referenced report received on 25 December 1964, with negative results. Therefore, it is assumed it is available in RIL, IFW or WH MINISION files.

h. No further action is contemplated in this case un-

FOR THE DIRECTOR OF SECURITY:

fold of Minhier to White

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CALCUSSI  E. Z. Mulloy  CALCUSSI  MICHIEF, CI/OA  SUBJECT:  LITATIL/9  CRORER THAT FURTHER CONSIDERTION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUEST YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.  REVIEW OF STAFF/D DOSSIEW  PO 11  REVIEW OF STAFF/D COLLATERAL INFORMATION  IELD TRACES  REVIEW OF SECURITY OFF. REPORT AT CI/OA  REVIEW OF SECURITY OFF. REPORT AT CI/OA  REVIEW OF FRI WEPCRIT AT CI/OA  REVIEW OF FRI WEPCRIT AT CI/OA  REVIEW OF ATTACHED REFERENCE  PREN LIST  CE: FITST SECOND THESE SECOND THESE SECONDERSES  THIS AND FINAL  CET FITST SECOND THESE SECONDERSES		•					<u> </u>
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ittn: E. Z. Hulloy	C-101331	
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SECRET

## UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/GA

DATE: 30 AUG 1952

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331

#279 089

- 1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFA under Project J.H.TE.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
- 3. On 17 Angust 1962 you were advised that the TBI has not conducted an investigation on the Subject. However, the TBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 20 December 1961. The date of said report is not given, however, it is known that the TBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 25 December 1962, with negative results. Therefore, it is assumed it is available in RID, TBI or BE Division files.

h. No further action is contexplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECRITY:

Fictor & White

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# Memorandum

TO : Chief, CI/CA

DATE:

3 0 AUG 1952

FROM : Deputy Director of Security (ICS)

SUBJECT: C-101331

#279 089

- 1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFN under Project JULTE.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record
- 3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 19th. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in RAD, FM or AM Division files.

h. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECRITY:

Victor 1. White

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HAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKET	D BELOW. OR REVIEW INFORMATION AS INDICATED.
Pag 1	REVIEW OF STAFF/D DOSSIER
PRG 81	- REVIEW OF STAFF O COLLATERAL INFORMATION
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Willard C. CURTIS

25 July 1962

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There are attached copies of a PRQ, Part I on Subject. A
POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

Distribution:

- 2 C/Task Force W w/2 att
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CI/Operational Approval and Supp	J. MOUGHAN					
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# PRQ PART I

Name

DPOB

Citizenship

Boot donne

Occupation

Father

Mother

Wife

Lois ALHERI Souto

1915, Ovieco, Spain

Cuban

Michelet 7301. Mexico

Cuban Cultural Attache in Mexico

Maximino ALERIU, born Cognac, France

Josefina SCUTO, born La Coruna, Spain

Mara Vere Escs Stress, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

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# PRQ PART I

Name

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Citizenship

Pant dance

Occupation

Father

Mother

Wife

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Lois ALEEN Souto

1915, Oviedo, Spain

Cuban

Michelet 7301. Hexico

Cuban Cultural Attache in Mexico

Maximino ALERRO, born Cognac, France

Josefina SCUTO, born La Coruna, Spain

Klara Vers Kacs Stross, born Vienna, Austria, British citisen, Married 1949, Divorced 1956.

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION Mr. Lally

SUBJECT LITAMIL-9 (C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

Ville March

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT LITANIL-9 (C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

Till him May but

26 JULY 1962

FIELD TRACES

LUIS ALEERU SOUTO

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WILLIAM K. HARVET CHIEF TASK FORCE W

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26 JULY 1962

FIELD TRACES
LUIS ALHERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTORE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST. AN ARMI REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, G-2 MEXICAN ARMI, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MEXI 1506, DATED 26 JULY 1962.

WILLIAM K. HARVEI CHIEF TASK FORCE W

CI.							

10 1 DIRECTOR

FROM : MEXICO CITY

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- 2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.
- 3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOCNEST. ADVISE.

SECRET

C/S COMMENT: \*APPARENTLY WRONG REFERENCE.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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  FOR REGIME.
- 2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.
- 3. VIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

SECKET

KEF DIR 25503

C/S COMMENT: \*APPARENTLY WRONG REFERENCE.

SECRET

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6 Hey 1964

MEMORAHDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

TELTHERE T. THE WIT. /O

C-101331

With reference to your memorardum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 1d November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time vithout comment on 11 December 1963, whereupon it was filled in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. ERCUM Chief, CI/CA

CI/OA/EFB: jes

Control (1992)

Control (1992)

Control (1992)

6 Hay 1964

MEMORAHOUM FOR: Chief, WH/3

ATTEMETICE : Hr. John M. Whitten

FERRITATION T. THE MITT. /O

C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this incommation was forwarded to your office on 18 November 1963. It was returned to CL/CA and was again forwarded to your office for your retention on 27 Hovember 1963. It was returned to CL/CA a second time without comment on 11 December 1963, whereupon it was filled in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. ERCHE Chief, CI/CA

CI/CA/EFB: jes

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### CLASSIFIED MESSAGF

TO : DIRECTOR

FROM . MEXICO CITY

ACTION: WH/SA 8

INFO . DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 832238Z

DIR CITE MEXI 2903

TYPIC

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6 APR 1954

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C-101331

1. ON 9 MAS A MADAME EDYER AND UNIDEN FAN CALLED ON DAME ASSISTANCE INTRODUCED RES TO LITATIL-D'AND AMERICAN DAME AND THE BECENTLY PROPERTY THE STATE OF THE BECENTLY PROPERTY OF THE STATE OF THE BOOK SHE PLANNING PUBLISH. WANTED TO STAD GOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICAD HELP OPTAINING THE PLANNED RETURN CUBA BOOK WITH BOOKS. APARICAD STATE OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF THE BOOKS OF T

- 2. FOYER EXTO SHE DOEN UNITED STATES, YARRIED FRENCHMAN, NOV
  1. DECED BUT HAD FRENCH NATIONALITY. YAIDEN NAME HUNGARIAN
  "N'SSAN" (PHONETIC). MOTHER RUSSIAN, GPANDPARENTS CAME TO U.S.
  TEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY.
  SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED MATRAP TRANSCRIPT).
- 3. CUBANA YANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TUPISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 15 MAR. WILL

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CLASSIFIED MESSAGE

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N 53965 PAGE 2

PLACE OF WATCHLIST AND SUEFY LITHTIL-9. IF SOYER RETURNS MEXI.

STATICH CAN PROVIDE ASSET TO APPROACH. ASSUME HOS DESIRES RECRUTTENT

PITCH SET REQUEST MORE DETAILS.

SECRET

C/S COMMENT: \*QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY. (DINAH BOYEPE).

### CLASSIFIED MESSAGF

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<del></del>	 				1	4!	
: DIRECTOR					3	6	•

FROM . MEXICO CITY

TO

ACTION: WH/SA 8

INFO . DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232232Z

6 APR 1954

Tile

14 Fra 8 10 53965

DIR CITE MEXI 8933

TYPIC

\* 1 3271 **♦** 

C-101331

1. ON 9 MAR A MADAME EDYER AND UNIDEN FAN CALLED ON DAILY CARRICLD, CURAN CULTURAL COUNSELOR. BOYER TOLD APARICLO SHE RECENTLY DAME FROM CURA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO STAD BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICLO HELP ORTAINING TO PLANMED RETURN CURA BOOM WITH BOOKS. APARICLO COT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITAMIL-DAND AMEASSADOR'S WIFE.

- 2. FOYER SAID SHE DOEN UNITED STATES, MARRIED FRENCHMAN, NOW 11. DECED BUT HAD FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "WISSAN" (PHONETIC). MOTHER BUSSIAN, GRANDPARENTS CAME TO U.S. DEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED MATRAP TRANSCRIPT).
- 3. CUEANA YANIFEST SHOWS ONE EDYER KATZANDER, FRENCH TUFISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 15 MAR. WILL

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SECRET

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CLASSIFIED MESSAGE

SECRET

N 53965 PAGE 2

PLACE OF WATCHLIST AND SUBPY LITHTIL-9. IF SOYER RETURNS MEXI.

STATION CAN PROVIDE ASSET TO APPROACH. ASSUME MOS DESIRES PROMUTERNT
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMENT: +QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY ...
(DINAH BOYEPE).

- 1. FOLLOWING FROM LITATIL-S, NIGHT 1-2 MARCH. 131-54 1:31542
- TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON,
- 3. ELENA VASQUEZ SOMEZ , " LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI
- 4. ENRIQUE GONZALEZ CASANCVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOGUI AMONG OTHERS. SECRET

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1. FOLLOWING FROM LITATIL-S NIGHT 1-2 MARCH. LITTER M. 3 1542

2. RANCE SINGAS, WIFE, IVO CHILDREN ARRIVED MEXI I MARCH EN ROUTE

KE UP NEW POST EMPASSY SANTIAGO DUE

TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON,

- 3. ELEVA VASQUEZ SOMEZ , " LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI
- 4. ENRIQUE GONZALEZ CASANCVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOGUI AMONG OTHERS.

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